

MINUTES OF THE MEETING OF THE GET TO THE POINT PROGRAM (INC.) HELD IN THE RSL HALL ON THURSDAY 16th APRIL 2009 COMMENCING AT 7.10 PM

Present

Ron Vaughan (Chairman), Wendy Vaughan, Pat David (Secretary), George McDonald, Darryl McLean (Treasurer), Dave McCorkell, Jane Carrigan, Vincent Aglin, Grahame Ross, Geoff David, Glen & Kim Testa, Lynne & Brian Hale, Margaret White, R. White, J.R. Bain, Andrew Martin, Stuart Mintram, Grant King, Alan Hess, Bob Luckman, Norma Luckman, Lesley Williams, Phil Williams, W.J. Innes, Chris Innes, Mike & Jill Robinson, Wayne McKenzie, Kim McKenzie, Philip Smith, Julie Flanagan, Damian Flanagan, Clr Greg Watson and Clr John Fergusson.

Apologies

Laurel Kennedy, Vera Farnham, Tony Lahood, Marilyn Delaney, Clr Bohdan Brumerskyj

“Recycling” – Get to the Point. Dave and Steve were present and before the meeting began they updated attendees with how the programme was going and answered questions. Highlight of the update was a summary result which details the huge increase in recycling (recovery up approximately 34%), which has a cumulative diversion rate from landfill of 82.15%. Noted was a request for larger recycling bags for bigger kitchen tidies, problems some residents have with smell and ants. Also white bin be picked up weekly. Next Information Session will be at the Greenwell Point Bowling Club on 7th May09 @ 700pm.

Confirmation of Minutes

Motion that Minutes of 19th March 2009 be accepted as a true and accurate record.

Moved by Wendy Vaughan.

Seconded by Darryl McLean

Correspondence – Inward

1. Minutes of Council Meeting 10/03/09 – No items on Greenwell Point
2. Notice of Ordinary Meeting 24/03/09 with Attachment Folder – Re Item 26 – subject NSW Maritime Infrastructure Program – Recommended that a) The grant offer of \$100,000 from the 2008/09 Maritime Infrastructure Program for the construction of the Greenwell Point Boat launching ramp, pontoon and car park be accepted and expenditure voted and authorised. (b). Matching Funds of \$100,000 be provided from strategic reserves; and (c) Council write to the Minister for Ports & Waterways Joe Tripodi and thank him for the grant offer.

3. Letter from Canberra Indian Myna Action Group Inc, dated 19/03/09 – re invitation for one representative to attend a one-day regional conference to be held in Nowra on 13/05/09.
4. Letter from Mr Marc Poulton, Traffic Investigation Officer, SCC, dated 24/03/09. Re advise that Council has received advice from the RTA to the effect that it has now completed a review of the 100 km/hr speed zone on that section of Greenwell Point Road east of Pyree Lane through to Greenwell Point Village. Note that Council did NOT request RTA to undertake this review. The RTA has advised that consequent from the review undertaken it is intended to replace the existing 100 km/hr with an 80 km/hr speed zone. Any concerns refer to: The Regional Manager, Roads and Traffic Authority, PO Box 473, Wollongong East NSW 2250.
5. Letter & Nomination Form from Rachael French, Arts & Events Manager, SCC dated 27/03/09 – Re Shoalhaven Performing Arts Development Focus Group Information & Nomination Kit. SCC is seeking nominations through expression of interest to be a representative of a Focus Group tasked with developing models of approach for Council's continued support of the performing arts in the Shoalhaven.
6. Email from David Llewellyn – Re suggestions fro GTTPP Website.
7. Notice of SCC Ordinary Meeting & Attachment Folder to be held on 14/04/09 – Under the Report of General Manager Strategic Planning and Infrastructure – Item 51 Regional & Local Community Infrastructure Program – Acceptance of Grant Funding. Purpose of the Report is to seek Council's acceptance of the Regional & Local Community Infrastructure Program (RLCIP) funding and to authorise its expenditure. – Re Project: Greenwell Point Foreshore Stage 2 – Approved Funding \$150,000.
8. Email from Clr Bohdan Brumerskyj dated 15/4/09 advising of inability to attend meeting due to citywide growth meeting, but looks forward to attending in the near future.

Correspondence – Outward

1. Letters to Councillors Watson, Bennett, Brumerskyj & Fergusson dated 25/03/09 – inviting them to attend next meeting and respond the three issues.
2. Letter to General Manager, SCC, dated 25/03/09 re Greenwell Point Tennis Court Resurfacing – GTTPP Half Share Contribution.
3. Email from Dave McCorkell to Mr Russ Pigg dated 7/4/09 – Re Greenwell Point Issues – (1) Dog Dropping Bags & (2) Rabbit Eradication Programme.

Treasurers Report

Financial Report Submitted by Treasurer for the period 20.03.09 to 16.04.09

Bank Statement #49		\$8458.87
Income	\$1222.15	
Expenses	<\$3537.00>	
Balance		\$6144.02

GENERAL BUSINESS

- **Tennis court resurfacing** – Outstanding Items not completed re sign and steel locker.
- **Get To The Point Programme Website.** Email address active.
admin@greenwellpoint.info David Llewellyn will continue improving the website.

NEW BUSINESS ARISING

- **Request by GTTPP to SCC Ward 2 Councillors attend the next meeting.** The President welcomed Clr Watson & Clr Fergusson and thanked them for attending. The Councillors were attending the meeting in response to a letter sent on 25/03/09 by GTTPP Team Leader Physical Design & Environment, Mr. David McCorkell. The letter requested their response to three issues:
 - **Article in the South Coast Register dated 18/03/09 – re proposal by National Parks Association that the Crookhaven River & Curley Bay be made marine sanctuaries and where they amenable to the proposal?**

A discussion was held between councillors and attendees – points on the discussion include:

- residents form a small committee or steering group which would include representation of the various associations/businesses to be impacted
- committee to lobby council, State & Federal Parliaments, organise petitions, write letters and submissions
- Clr Watson gave his commitment to help & support our opposition to the proposal
- Clr Fergusson advised that the argument needs to be sustainable with focus on the value of oyster production, tourism & living standards.

- **What is your attitude towards the buy-out of professional fishing licences in the Shoalhaven and Crookhaven Rivers and their estuaries?**

- Clr Watson agreed with the principle to limit amount of professional fishing licences especially multi licences.
- Debate was centred on who could fish within Zone 6
- **Is it proposed to “levy” those persons who use the new boat ramp and pontoon for commercial interests e.g. boat hire, professional fisherman and tour operators.**
- Clr Watson & Clr Fergusson advised NO.

OTHER ISSUES RAISED

- **Pyree Lane & Greenwell Point Road.** – Clr Watson advised that the drainage was the problem and felt that the repairs the Council was doing will most probably be inadequate.
- **Cattle Crossing on Greenwell Point Road.** A concern was raised with the safety of motorists who stop to allow cattle to cross in the area just after the first bend out of Greenwell Point Village. Advice from Councillors was to address the matter with the Traffic Committee at SCC.
- **Commerong Steet Drainage** is underway – another GTTPP success.
- **\$150,000 of the Government’s grant to Council** has been appropriated to the next stage of the Greenwell Point Master Plan.

Meeting Closed 08.30pm

Next Meeting Thursday 21ST May 2009

**cc Carolyn Crebbin, SCC
Marilyn Delaney, GP Gazette
David Llewellyn, GTTPP Website**